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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM, individually and on behalf of all others similarly situated, Plaintiff, - v - BANK OF AMERICA CORPORATION, et al., Defendants.	11 Civ. 733 (WHP) **[~~PROPOSED~~] ORDER GRANTING DEFENDANT NEIL COTTY'S MOTION FOR WITHDRAWAL AND SUBSTITUTION OF COUNSEL**

Having reviewed and considered Defendant Neil Cotty's Motion for Withdrawal and Substitution of Counsel, and good cause appearing, the Court hereby orders that Jay B. Kasner, Christopher P. Malloy and Scott D. Musoff of the law firm Skadden, Arps, Slate, Meagher & Flom LLP be permitted to withdraw as counsel of record, and Lawrence Portnoy, Charles S. Duggan and Brian M. Burnovski of the law firm Davis Polk & Wardwell LLP, may appear as substitute counsel of record for Mr. Cotty. The Court's ECF system shall be updated to reflect these changes. All further communications regarding this matter shall be directed to the following attorneys at the law firm of Davis Polk & Wardwell LLP:

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IT IS SO ORDERED.

Dated: 5/9/13, 2013

HON. WILLIAM H. PAULEY III
United States District Judge